

**LOMA LINDA REDEVELOPMENT AGENCY**

**ACTIONS**

**REGULAR MEETING OF FEBRUARY 28, 2006**

**A. Call To Order**

7:09 P.M.

**B. Roll Call**

All present.

**C. Closed Session and/or Workshop Items (5:30 p.m.)**

None.

**7:00 Convene Public Meeting 7:00 p.m. or as soon thereafter as possible**

**11:07**

**D. Items To Be Added Or Deleted**

None.

**E. Oral Reports/Public Participation (Non-Agenda Items)**

None.

**F. Conflict of Interest** Disclosure - Note agenda item which may require member abstentions due to possible conflicts of interest

None.

**G. Scheduled Items**

**7:09-7:24**

1. **Public Hearing** – CRA Bill #R-2006-04 – Resolution of Necessity for acquisition of real property within the North Central Neighborhood known as 10781 Poplar Street (APNs 0283-141-72 and 73) on the east side of Poplar Street between the San Timoteo Creek and Van Leuven Street and declaring the public necessity therefore [**Special Counsel**]

**Adopted Resolution No. 258.**

**Recessed 7:24-11:07**

**H. General**

**11:07**

2. CRA Bill #R-2006-05 - Authorizing the purchase and approving the Purchase Agreement and Joint Escrow Instructions for 10582 Poplar Street (APN 0283-114-56) [**Secretary**]

**Adopted Resolution No. 259**

**I.     Reports**

None.

**J.     Projects**

None.

**K.     Adjournment**

11:08 p.m.